

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing
Substance Abuse Rehabilitation Evaluation Committee
(SAREC)

239 Causeway Street
Room 417
Boston, Massachusetts 02114

**November 30, 2018
REGULAR AGENDA**

Estimated Time	Item #	Item	Exhibit	Presented by
10:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	SH
	III.	APPROVAL OF MINUTES	November 2, 2018	SH
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS 1. Brief Overview of Open Meeting Law requirements	None	Board Counsel
	V.	EXECUTIVE SESSION The Committee will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. 1. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. 2. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for April 20, 2018 session held.	Closed Session	SH
4:00 p.m.	VI.	ADJOURNMENT		